

MADEIRA CITY COUNCIL

FEBRUARY 10, 2020

7:30 PM

AGENDA

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF AGENDA

** Items so marked are considered routine items and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, citizen or interested party so requests, in which case, the item will be removed from the Consent Agenda and shall be acted upon as a separate matter subject to discussion and debate. Such request must be made prior to the Council vote approving all matters on the Consent Agenda.*

Consent items to be approved with acceptance of agenda:

- * City Council Regular Meeting Minutes January 13, 2020
- * Res. No. 17-20 Authorizing the City Manager to Purchase a Mower for the Service Department

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Spencer
- Special Recognition
 - Proclamation for Congenital Heart Defect Awareness Week

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board February 12, 2020- 7:00 p.m.
- Senior Commission February 18, 2020- 6:00 p.m.
- Planning Commission February 18, 2020- 7:00 p.m.
- Mayor's Court February 19, 2020- 6:30 p.m.
- City Council February 24, 2020- 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals February 3, 2020

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - Letter from Don & Sheree Stephan Thanking MIJFD for CPR Training

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AGENDA (continued)

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 20-02 Amending Section 97.08 Credit for Tax Paid to another Municipality or Joint Economic Development District. **FIRST READING**
- Ord. No. 20-03 To Levy a Permissive Motor Vehicle License Tax Pursuant to Ohio Revised Code Section 4504.173. **FIRST READING**
- Ord. No. 20-04 Adopting Amended Articles I, III, and V Rules and Regulations for the Hamilton County Storm Water District. **FIRST READING**
- Res. No. 13-20 Authorizing Approval of a TREX Liquor License for Madeira Bar Group, LLC. Located at 7840 Camargo Road, Madeira, Ohio
- Res. No. 15-20 Authorizing the City Manager to Execute an Agreement with Merici, Ltd., dba 101 Mobility, for the Installation of an ADA Accessible lift in the Madeira Municipal Building
- Res. No. 16-20 Amending Resolution No. 43-19 and Authorizing the City Manager to enter into a Revised Lease Agreement with Christine Parker, dba Arts & Creativities, LLC, for the Property located at 7010 Miami Avenue, Madeira, Ohio (Muchmore House)

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- Tree City USA Update

XIII. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Real Estate

XIV. ADJOURNMENT

** Per Section 30 of Madeira Code, Madeira residents and guest are invited to address Council; comments will be limited to 5 minutes. Persons wishing to address Council are requested to complete a guest and registered visitors form and deliver to the Clerk of Council.